

General information about company	
Scrip code	540738
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE402Y01028
Name of the company	SHREEJI TRANSLOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2023
Start time of the meeting	04:30 PM
End time of the meeting	04:56 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. SANJAY H. SANGANI
Firms Name	SANJAY SANGANI & CO.
Qualification	CS
Membership Number	4090
Date of Board Meeting in which appointed	26-06-2023
Date of Issuance of Report to the company	16-08-2023

Voting results	
Record date	07-08-2023
Total number of shareholders on record date	2705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (A) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon, and (B) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38102625	38102625	100	38102625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	38102625	100	38102625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14310000	209825	1.4663	209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14310000	209825	1.4663	209825	0	100	0
Total		52412625	38312450	73.0978	38312450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the financial year ended 31st March 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38102625	38102625	100	38102625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	38102625	100	38102625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14310000	209825	1.4663	209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14310000	209825	1.4663	209825	0	100	0
Total		52412625	38312450	73.0978	38312450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Bipin C. Shah (DIN:00280559), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38102625	38102625	100	38102625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	38102625	100	38102625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14310000	209825	1.4663	209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14310000	209825	1.4663	209825	0	100	0
Total		52412625	38312450	73.0978	38312450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rupesh M Shah (DIN:00280547), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38102625	38102625	100	38102625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	38102625	100	38102625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14310000	209825	1.4663	209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14310000	209825	1.4663	209825	0	100	0
Total		52412625	38312450	73.0978	38312450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



16th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 29th Annual General Meeting ("AGM") of the Company was held on Monday, 14th August, 2023 at 4.30 p.m. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in respect of the resolutions set out in the Notice of the 29th AGM of Shreeji Translogistics Limited held on 14th August 2023.

The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode.

Kindly take the above information on your records.

Yours faithfully,

For Shreeji Translogistics Limited

HIMANI

HARSHIN DAVE

Company Secretary & Compliance Officer

Digitally signed by HIMANI

HARSHIN DAVE

Date: 2023.08.16 18:12:21

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SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

SCRUTINIZER'S REPORT

To,
Mr. Bipin C. Shah
Chairman of the 29th Annual General Meeting
Shreeji Translogistics Limited.
D-3011, Akshar Business Park, Plot No. 003,
Sector 25, Vashi, Navi Mumbai- 400703.

Dear Sir,

Subject: Consolidated Scrutinizer's Report in respect of remote e-voting and e-voting during the AGM held on 14th August, 2023

I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Shreeji Translogistics Limited to scrutinize the remote e-voting process as well as the process of e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 ("MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 15th January, 2023 ("SEBI Circulars"), in respect of the resolutions set out in the Notice of the 29th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Monday, 14th August, 2023 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), and I submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 26th June, 2023 was sent electronically to those Members whose email IDs were registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circulars.



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2. Cut-off date:

The Shareholders as on the cut-off date i.e. 7th August, 2023 were entitled to vote on the resolutions set out in Item Nos. 1 to 4 of the Notice of AGM.

3. Remote E-voting:

The Company had made available remote e-voting facility to its members through e-voting platform of National Securities Depository Limited ("NSDL") and the remote e-voting period commenced from 9.00 a.m. on Friday, 11th August, 2023 and ended at 5.00 p.m. on Sunday, 13th August, 2023 and e-voting module was disabled by NSDL for voting thereafter.

4. E-voting during the AGM:

The shareholders, who could not cast their votes through remote e-voting, were allowed to cast the votes through e-voting during the 29th AGM, held through VC/ OAVM on 14th August, 2023 on NSDL's e-voting platform.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the e-voting results on the NSDL e-voting platform in the presence of two witnesses who were not in employment of the Company.

6. Consolidated Voting Results:

- a) The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and SEBI Regulations relating to remote e-voting and e-voting during the AGM for the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer for the voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to present a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- b) I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.



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I now submit my Consolidated Report on the result of the remote e-voting and e-voting during the AGM as under:

ORDINARY BUSINESS

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	33	38,312,450	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	33	38,312,450	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 1 of the Notice of AGM has been passed with the requisite majority.

Item No. 2 (Ordinary Resolution)

Declaration of dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	33	38,312,450	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	33	38,312,450	100.00	0	0	0.00	0	0



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COMPANY SECRETARIES

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 2 of the Notice of AGM has been passed with the requisite majority.

Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	33	38,312,450	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	33	38,312,450	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 3 of the Notice of AGM has been passed with the requisite majority.

Item No. 4 (Ordinary Resolution)

Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	33	38,312,450	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	33	38,312,450	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 4 of the Notice of AGM has been passed with the requisite majority.



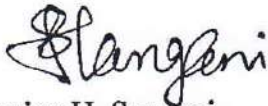
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All the 4 (Four) Resolutions mentioned in the Notice of 29th AGM as per the details mentioned above have been passed under Remote E-voting and E-voting conducted during the 29th AGM with requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking you,

For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022



Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847
UDIN: F004090E000807904



Mumbai, 16th August, 2023

Countersigned by:
For Shreeji Translogistics Limited



Bipin C. Shah
Chairman & Wholetime Director
DIN: 00280559



Chennai, 16th August, 2023